



**APPROVED
SUMMARIZED MINUTES**

**CITY OF SCOTTSDALE
TRANSPORTATION COMMISSION
STUDY SESSION**

**THURSDAY, APRIL 19, 2018
CITY HALL – KIVA CONFERENCE ROOM
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA 85251**

CALL TO ORDER

Chair Bretz called the Study Session of the Scottsdale Transportation Commission to order at 5:22 p.m.

ROLL CALL

PRESENT: Don Anderson, Commissioner
Gary Bretz, Chair
George Ertel, Commissioner
Barry Graham, Vice-Chair
Renee Higgs, Commissioner
Pamela Iacovo, Commissioner
Michael Kuzel, Commissioner

STAFF: Paul Basha, Transportation Director
Rose Arballo, Staff Representative
Jennifer Banks, Public Relations Officer
Gregory Davies, Senior Transportation Planner
Lisa Johnson, Transportation Planning and Transit Operations Manager
Ratna Korepella, Principal Transit Planner
Pedro Rodriguez, Transit Operations Coordinator

REVIEW OF TONIGHT'S REGULAR MEETING AGENDA

- **Approval of Meeting Minutes**
Study Session of the Transportation Commission – March 15, 2018
Regular Meeting of the Transportation Commission – March 15, 2018
Commissioner noted changes to both the Study Session and Regular agenda minutes.

- **Bus and Trolley Potential Route Changes**

Mr. Basha explained that this is a very important topic for the commission. It is listed as an action item; however, you are not obligated to take action. This is an opportunity to discuss what we've discussed at two previous meetings. At the last meeting, we discussed this item as a project update and there was a lot of conversation, so we elected to put this item on the April 15, 2018 agenda. We have also publicized this meeting in several locations to encourage people to attend, which was quite successful. Valley Metro will hold two meetings, next month in Scottsdale. Ms. Korepella advised meetings will be at Mustang Transit Center and Museum of the West. This is the first of three public hearings, on the topic of Proposed Bus and Trolley Modifications. I do want to emphasize to the commission, this is simply proposed, the purpose of the proposal is this is to discuss over the next three months, the potential changes. We need to make a decision by August to implement in October. If we decide not to make changes, that is acceptable. Currently, Valley Metro only allows changes to bus and trolleys twice a year- October and April. A commissioner questioned what the differences are from what previously voted on to changes being proposed. A discussion was held on the changes, the Downtown changes incorporated, Miller Road Route changes, and funding for Cactus Trolley. Mr. Basha noted that staff considered the recommendation of the Transportation Commission, we are presenting what we think is in compliance with the commission's direction.

The presentation will be fairly long, we expect quite a considerable amount of public commentary. Mr. Basha noted we have received quite a number of public comments. A brief discussion was held on public outreach and demographics on route changes. A commissioner requested information and for the following item to be put on an agenda: The cost and expense, specific breakdown as to why Shea and Greenway routes are 300% of the cost of the Camelback and McDowell routes.

- **Camelback Variable Speed Limits**

Mr. Basha noted this is an information item. We will be giving you information on speed and collision over the last three years of data.

- **Commission Identification of Future Agenda Items**

Commissioner questioned about signalization item being on this agenda. Mr. Basha explained due to the lengthy item on route changes, signalization was moved to May.

ADJOURNMENT

With no further business to discuss Chair Bretz adjourned the Study Session at 5:55 p.m.

SUBMITTED BY:

Frances Cookson

Transportation Coordinator

***NOTE:** These are summary action meeting minutes only. A complete copy of the audio/video recording is available at <http://www.scottsdaleaz.gov/boards/Transp.asp>